UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEVEN WYNN, ELAINE WYNN, WYNN RESORTS LIMITED AND WYNN RESORTS L.L.C.

07 CV 7604 (NRB) (MHD)

Plaintiffs,

VS.

[PROPOSED] ORDER

LEXINGTON INSURANCE COMPANY, and ALLIED WORLD ASSURANCE COMPANY (US) INC.,

Defendants.

X

Defendants Lexington Insurance Company and Allied World Assurance Company (US) Inc., having filed a Motion to Compel Appraisal and to Stay Pending Action, together with a Memorandum of Law in support and accompanying Declaration of Christopher J. Marino, and this Court having considered any opposition and reply memoranda filed in connection therewith. it is hereby:

ORDERED that Defendants' Motion to Compel Appraisal and to Stay Pending Action is GRANTED.

It is further,

ORDERED that Plaintiffs and Defendants shall serve upon each other the names of their respective chosen appraisers within ten (10) days of this Order; and

ORDERED that this Court shall retain jurisdiction to resolve any disputes as to the choice of a mutually agreeable umpire, as required under the relevant insurance policies.

SO ORDERED.	
DATED:	New York, New York
	, 2008

NAOMI R. BUCHWALD United States District Judge